

CONVENED: _____

ADJOURNED: _____

2013-01

**LAKE COUNTY COMMISSIONERS' MEETING
JANUARY 10, 2013
10:00 A.M.**

ROBERT E. AUFULDISH, COMMISSIONER
JUDY MORAN, COMMISSIONER
DANIEL P. TROY, COMMISSIONER

AMY ELSZASZ, CLERK
JASON W. BOYD, COUNTY ADMINISTRATOR
LEGAL COUNSEL

● ROLL CALL

● MINUTES OF MEETINGS: December 13, December 20 & December 27, 2012

● PUBLIC COMMENT-

RESOLUTIONS:

UTILITIES DEPARTMENT - Rick Martin/Al Saari

1. RESOLUTION HIRING MICHAEL RUSNAK FOR THE POSITION OF LABORER IV IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE JANUARY 28, 2013 (20130110\U01) (UT-3)
2. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20130110\U02) (UT-7)
3. RESOLUTION APPROVING THE SETTLEMENT AGREEMENT AND RELEASE WITH RB JERGENS CONTRACTORS, INC., AND CT CONSULTANTS, INC., RELATIVE TO RB JERGENS VS. THE BOARD OF LAKE COUNTY COMMISSIONERS, ET AL., MONTGOMERY COUNTY COURT OF COMMON PLEAS CASE NO. 08-CV-3358 (20130110\U03) (CT-8)
4. RESOLUTION ACCEPTING SUMS FROM A PROPERTY OWNER IN THE LAKE COUNTY WATER DISTRICT (20130110\U04) (UT-14)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

5. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JANUARY 14, 2013, IN THE AMOUNT OF \$190,095.13 (20130110\JFS01) (JFS-14)

COMMISSIONERS' OFFICE

6. RESOLUTION AUTHORIZING EXECUTION OF A PURCHASE AGREEMENT BETWEEN NATURE STONE FLOORING AND THE LAKE COUNTY BOARD OF COMMISSIONERS IN AN AMOUNT NOT TO EXCEED \$49,924.00 (20130110\C01) (C-7)
7. RESOLUTION HIRING ANTONIO B. MELARAGNO TO THE POSITION OF SENIOR RADIO TECHNICIAN IN THE LAKE COUNTY TELECOMMUNICATIONS DEPARTMENT, EFFECTIVE JANUARY 11, 2013 (20130110\C02) (P-404)
8. RESOLUTION SUPPORTING THE "SAVE THE TAVERN" CAMPAIGN CHAMPIONED BY THE UNIONVILLE TAVERN PRESERVATION SOCIETY TO PRESERVE THE HISTORICAL UNIONVILLE TAVERN IN LAKE COUNTY, OHIO (20130110\C03) (C-107)
9. RESOLUTION RECLASSIFYING CHARLES SADAR FROM THE POSITION OF CUSTODIAN II TO MAINTENANCE HELPER IN THE LAKE COUNTY BUILDINGS AND GROUNDS DEPARTMENT, EFFECTIVE JANUARY 14, 2013 (20130110\C04) (P-7)
10. RESOLUTION RECLASSIFYING JAMES SMITH FROM THE POSITION OF LABORER TO MAINTENANCE HELPER IN THE LAKE COUNTY BUILDINGS AND GROUNDS DEPARTMENT, EFFECTIVE JANUARY 14, 2013 (20130110\C05) (P-7)

11. RESOLUTION DECLARING CERTAIN LAKE COUNTY PROPERTY SURPLUS OR OBSOLETE AND NOT NEEDED FOR THE USE FOR WHICH IT WAS ACQUIRED; AUTHORIZING A PUBLIC INTERNET AUCTION FOR THE SALE OF SURPLUS LAKE COUNTY PERSONAL PROPERTY ACCORDING TO SECTION 307.12 OF THE OHIO REVISED CODE AND AUTHORIZING PROCUREMENT OF SERVICES OR SUPPLIES BY E-PROCUREMENT/REVERSE AUCTION ACCORDING TO SECTION 9.314 OF THE OHIO REVISED CODE; AND AUTHORIZING ADVERTISING FOR SAME (20130110\C06) (C-182)
12. RESOLUTION APPROVING BONDS POSTED BY PUBLIC OFFICIALS IN VARYING AMOUNTS FOR NEW TERMS OF OFFICE BEGINNING IN 2013 AS REQUIRED BY OHIO REVISED CODE (20130110\C07) (C-107)
13. RESOLUTION RECLASSIFYING MICHAEL SELANDER FROM THE POSITION OF MAIL CLERK TO CUSTODIAN I IN THE LAKE COUNTY BUILDINGS AND GROUNDS DEPARTMENT, EFFECTIVE JANUARY 7, 2013 (20130110\C08) (P-7)

FINANCE DEPARTMENT - Joel DiMare

14. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL (20130110\BC01) (C-4)
15. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL (20130110\BC02) (C-17)
16. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20130110\BC03) (C-111)
17. RESOLUTION TRANSFERRING CASH WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20130110\BC04) (C-111)

SPECIAL RESOLUTIONS

18. RESOLUTION CONGRATULATING JACOB GREEN ON ATTAINING THE PRESTIGIOUS RANK OF EAGLE SCOUT AWARDED BY THE NATIONAL BOY SCOUTS OF AMERICA (20130110\F01) (C-126)
19. RESOLUTION CONGRATULATING RYAN KODRAMAZ ON ATTAINING THE PRESTIGIOUS RANK OF EAGLE SCOUT AWARDED BY THE NATIONAL BOY SCOUTS OF AMERICA (20130110\F02) (C-126)

DEPARTMENTAL REPORTS

- UTILITIES
- STORMWATER
- JOB AND FAMILY SERVICES
- COUNTY ADMINISTRATOR
- FINANCE
- CLERK
- LEGAL
- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

EXECUTIVE SESSION

- Legal - nothing scheduled
- Personnel - appointment
- Real Estate

_____	MOTION TO CONVENE EXECUTIVE SESSION:	_____	SECOND	_____
TIME				

_____	MOTION TO END EXECUTIVE SESSION:	_____	SECOND	_____
TIME				

_____	MOTION TO ADJOURN MEETING:	_____	SECOND	_____
TIME				

ORGANIZATIONAL MEETING: 11:00 AM, MONDAY, JANUARY 14, 2013